

Los Angeles County Board of Supervisors

Statement of Proceedings for April 27, 1999

TUESDAY, APRIL 27, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Pastor Vanessa Wainwright Dantzler, Apostolic Faith Home Assembly Church, City of Los Angeles (2)

Pledge of Allegiance led by Albert A. Aleman, Sr., Commander, Albert F. Mazzie, Inc. Post No. 323 (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION;

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code Section 54956.9)

Association for Los Angeles Deputy Sheriffs (ALADS) v. County of Los Angeles, et al. (Los Angeles Superior Court No. BS056009)

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer and designated staff

CS-2 .

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Potential litigation (one case), pursuant to Government Code Section 54956.9(b).

SEE AGENDA NO. 28 THIS DATE

2.0 SET MATTERS

9:30 a.m.

4 S-1 .

Presentation by the Operation Read Task Force regarding their comprehensive program to significantly raise the literacy levels of the County's delinquent and dependent wards, as requested by Supervisor Knabe at the meeting of March 9, 1999. **CONTINUED TO TUESDAY, MAY 18, 1999 AT 10:00 A.M.**

2

Presentation of scroll to representatives of YWCA of Greater Los Angeles proclaiming April 29, 1999 as "Racial Justice Day" throughout Los Angeles County, as arranged by Supervisor Burke.

2

Presentation of scroll proclaiming the week of April 25 through May 1, 1999 as "Crime Victims' Rights Week" throughout Los Angeles County to honor the work of the men and women who staff the Sheriff and the District Attorney's Victim-Witness Assistance Program and all people involved in victim-related programs throughout the County, as arranged by Supervisor Knabe.

3.0 PUBLIC HEARINGS 1 - 10

4-VOTE

27 1.

Combined hearing on the finding of public convenience and necessity and resolution of intention and report for County Improvement No. 2658-M, construction of sanitary sewers in San Pasqual St., East Pasadena Area (5). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A.ADOPTED RESOLUTION CONFIRMING ASSESSMENT AND ORDERING IMPROVEMENT MADE FOR THE CONSTRUCTION OF SANITARY SEWERS UNDER COUNTY IMPROVEMENT NO. 2658-M (SAN PASQUAL SEWER PROJECT) ;**
- B.APPROVED APPROPRIATION ADJUSTMENT TO INCREASE THE PUBLIC WORKS PRE-COUNTY IMPROVEMENT DISTRICT STUDIES SERVICES AND SUPPLIES APPROPRIATION IN THE GENERAL FUND BY \$300,000.00; AND**
- C.AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO NEGOTIATE AND APPROVE A SUPPLEMENTAL AGREEMENT WITH KRIEGER & STEWART, INC. IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR PHASE II CONSULTING WORK**

Absent: None

Vote: Unanimously carried

29 2.

Hearing on proposed extension of Interim Ordinance No. 99-0022U, which temporarily regulates the use of industrially zoned real property in a portion of the Walnut Park Zoned District No. 7 in the unincorporated territory of the County (1). **CLOSED HEARING AND ADOPTED ORDINANCE NO. 99-0029U ENTITLED, "AN ORDINANCE EXTENDING ORDINANCE NO. 99-0022U REGARDING THE USE OF COMMERCIALY AND**

**INDUSTRIALLY ZONED PROPERTY WITHIN A PORTION OF THE WALNUT PARK ZONED DISTRICT
NUMBER 7 IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES,
DECLARING THE URGENCY THEREOF"**

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

30 3.

Sale at public auction of surplus real property, Road Yard No. 445, located south of Imperial Hwy. at 12641 S. Paramount Blvd., Downey (4), at a minimum bid of \$300,000. **AWARDED THE SALE OF THE PROPERTY AND THE COUNTY'S RIGHT, TITLE AND INTEREST TO ROOBK THOROSSIAN, IN AMOUNT OF \$459,000.00; AND INSTRUCTED THE CHAIRMAN TO EXECUTE THE QUITCLAIM DEED UPON PRESENTATION**

Absent: Supervisor Molina

Vote: Unanimously carried

5 4.

Hearing on proposed annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition No. 88-58, Weather Rd., Azusa area (1); formation of Improvement Zone 524 in County Lighting District LLA-1, Unincorporated Zone, and to levy and collect assessments within the annexed territory for installation costs and for street lighting purposes at a base rate of \$5 for a single-family residence for Fiscal Year 1999-2000, plus \$190 per year over a ten-year period for Fiscal Years 1999-2000 through 2008-2009; also determination of exemption from the provisions of the California Environmental Quality Act and from the County's Environmental Document Reporting Procedures and Guidelines. **THE BOARD ABANDONED PROCEEDINGS AS A RESULT OF THE RECEIPT OF A PETITION EXECUTED BY ALL PROPERTY OWNERS WHO HAD PREVIOUSLY SUBMITTED BALLOTS WITHDRAWING THEIR SUPPORT**

Absent: None

Vote: Unanimously carried

31 5.

Hearing on proposed annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition Nos. 60-47, 71-58, 89-68 and 132-116, Unincorporated Zone (1, 4 and 5), and the levying of annual assessments within the annexed territories for street lighting purposes at a base rate of \$5 for a single-family residence for Fiscal Year 1999-2000; also determination of exemption from the provisions of the California Environmental Quality Act and from the County's Environmental Document Reporting Procedures and Guidelines. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

A.ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND

NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS, PETITION NOS. 60-47, 71-58, 89-68 AND 132-116, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS;

B.MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; (2) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS AND (3) OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED FOR ANNEXATION AND ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND FROM THE COUNTY'S ENVIRONMENTAL DOCUMENT REPORTING PROCEDURES AND GUIDELINES; AND

C.ADOPTED RESOLUTIONS ORDERING ANNEXATIONS AND CONFIRMING THE DIAGRAMS AND ASSESSMENTS AND THE LEVYING OF ASSESSMENTS FOR FISCAL YEAR 1999-2000 IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

32 6.

Hearing on proposed fee increase to the Fire Department's Junior Lifeguard Program from \$250.00 to \$267.00, effective Summer 1999, to meet increased operational expenses of the program. **THE BOARD CLOSED THE HEARING AND ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT TOOK THE FOLLOWING ACTIONS:**

A.MADE A FINDING THAT THE PROPOSED INCREASE IS TO MEET THE INCREASED OPERATIONAL EXPENSES OF THE PROGRAM AND APPROVED THE PROPOSED FEE INCREASE IN THE JUNIOR LIFEGUARD PROGRAM FROM \$250.00 TO \$267.00, TO BE EFFECTIVE SUMMER 1999;

B.INSTRUCTED THE FIRE CHIEF TO REEVALUATE THE EXISTING OUTREACH PROGRAM AND TO PREPARE AN AGGRESSIVE OUTREACH PROGRAM FOR ALL CHILDREN IN LOS ANGELES COUNTY, INCLUDING THE DISSEMINATION OF MATERIALS IN SPANISH;

C.SEEK THE INPUT OF THE DIRECTORS OF THE CHILDREN AND YOUTH ORIENTED DEPARTMENTS OF THE COUNTY, INCLUDING THE COUNTY LIBRARIAN AND DIRECTORS OF CHILDREN AND FAMILY SERVICES, PARKS AND RECREATION AND BEACHES AND HARBORS, IN ORDER TO SOLICIT IDEAS WHICH WILL INCREASE PARTICIPATION;

D.PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 45 DAYS OF THE REVISED OUTREACH PROGRAM; AND

E.PREPARE A WRITTEN REPORT TO THE BOARD WITHIN 30 DAYS AFTER THE CONCLUSION OF THE 1999 JUNIOR LIFEGUARD PROGRAM TO INCLUDE THE TOTAL NUMBER OF PARTICIPANTS AS WELL AS THE NUMBER OF SCHOLARSHIP PARTICIPANTS BY SUPERVISORIAL DISTRICT

Absent: Supervisor Molina

Vote: Unanimously carried

33 7.

Hearing on proposed One-time Special Exhibition Admission Fee of \$3.00 for adults, \$2.00 for seniors/students and \$1.00 for children for the Museum of Natural History's Butterfly Pavilion Exhibition (2), scheduled for May 2 through September 6, 1999. **CLOSED HEARING AND APPROVED THE ONE-TIME SPECIAL EXHIBITION ADMISSION FEE FOR ENTRANCE TO THE MUSEUM OF NATURAL HISTORY'S BUTTERFLY PAVILLION EXHIBITION, EFFECTIVE MAY 2, 1999 THROUGH SEPTEMBER 6, 1999**

Absent: Supervisor Molina

Vote: Unanimously carried

34 8.

Hearing on proposed rate increases for Refuse Disposal at Calabasas Landfill (3), effective July 1, 1999. **CLOSED HEARING AND APPROVED THE PROPOSED RATE INCREASES FOR REFUSE DISPOSAL AT CALABASAS LANDFILL, TO BE EFFECTIVE JULY 1, 1999**

Absent: Supervisor Molina

Vote: Unanimously carried

35 9.

De Novo hearing on Conditional Use Permit Case No. 95-099-(5), and Negative Declaration, to authorize the continued operation and maintenance of Shambala Preserve, an existing wild animal menagerie, mobilehomes for caretakers and accessory uses, including educational activities, tours, overnight camping and picnics, located at 6867 Soledad Canyon Rd., Acton, Soledad Zoned District, applied for by Carolyn Ingram Seitz for The Roar Foundation. (Appeal from Regional Planning Commission's conditions of approval) **CLOSED HEARING; INDICATED INTENT TO APPROVE THE ENVIRONMENTAL DOCUMENTATION ALONG WITH CONDITIONAL USE PERMIT CASE NO. 95-099-(5) WITH REVISIONS; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE FINAL FINDINGS AND CONDITIONS FOR APPROVAL**

Absent: None

Vote: Unanimously carried

36 10.

De Novo hearing on Conditional Use Permit, Oak Tree Permit and Parking Permit Case No. 97-191-(3), and certification of Environmental Impact Report relating to the project known as the Pepperdine University Campus Project, for the development of a new graduate school campus to consist of academic facilities and campus housing on 50.4 acres on the Pepperdine University Malibu campus site; to allow less than the number of parking spaces that would be required by aggregating the separate off street parking requirements for each building and each use on the property; and to allow removal of four of the Oak Genus Quercus Agrifolia on property, located at 24255 Pacific Coast Highway, Malibu Zoned District, applied for by Pepperdine University. (Appeals from Regional Planning Commission's approval and condition's of approval). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

A. INDICATED INTENT TO APPROVE CONDITIONAL USE PERMIT, OAK TREE PERMIT AND PARKING PERMIT CASE NO. 97-191-(3), AND TO CERTIFY ENVIRONMENTAL IMPACT REPORT RELATING TO THE PEPPERDINE UNIVERSITY CAMPUS PROJECT, AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE FINDINGS AND CONDITIONS FOR APPROVAL WITH THE FOLLOWING MODIFICATION OF CONDITION 27(f) TO READ AS FOLLOWS:

CONDITION 27(f): CIVIC CENTER WAY AND WEBB WAY/ STUART RANCH ROAD. IN LIEU OF INSTALLING A TWO-PHASE TRAFFIC SIGNAL INTERCONNECTED TO THE SIGNAL AT THE INTERSECTION OF WEBB WAY AND PACIFIC COAST HIGHWAY, THE PERMITTEE SHALL PAY THE AMOUNT OF \$90,000 TO THE CITY OF MALIBU FOR A SHUTTLE STUDY OR OTHER CITY OF MALIBU TRANSPORTATION IMPROVEMENTS

Absent: None

Vote: Unanimously carried

4.0 ADMINISTRATIVE MATTERS

5.0 BOARD OF SUPERVISORS (Committee of Whole) 11 - 25

37 11.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to include \$1.2 million for HIV Prevention and Assistance Programs from any increase in property tax dollars collected above amount anticipated within the Fiscal Year 1999-2000 Budget. **CONTINUED THREE WEEKS (5-18-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 12.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to the Regional Administrator of the Federal Aviation Administration's Western-Pacific Region requesting an immediate investigation of the potentially disastrous airspace problem caused by the large number of aircraft following a caravan of police cars during a high speed car chase. **CONTINUED TWO WEEKS (5-11-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 13.

Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Shirley Austin and her daughter Bessy Chiree, who were murdered in their home in the 1100 block of West 95th Street, Los Angeles, on Saturday, April 17, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3 14.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of April 25 through May 1, 1999 as "Crime Victims' Rights Week" throughout Los Angeles County to honor the work of the men and women who staff the District Attorney's Victim-Witness Assistance Program and all people involved in victim-related programs throughout the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 15.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of May 2 through 8, 1999 as "Nurse Recognition Week" throughout Los Angeles County to honor the nurses from the Departments of Health Services, Mental Health and Sheriff, who serve the public health care system throughout the County; also honor the outstanding nurse representatives with a commendation before the Board on May 4, 1999; and instruct all County departments to assist the Director of Health Services with the staging of events as necessary. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 16.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of May 3 through 9, 1999 as "National Public Service Recognition Week" throughout Los Angeles County; commend the individuals responsible for the initiation, coordination and effectiveness of the Sara Berman Adoption Saturdays and Project L.E.A.D. (Legal Enrichment and Decision-making) upon receiving the National Public Employees Roundtable's Intergovernmental Public Service Excellence Award and Special Recognition respectively; and request all Department Heads to support Public Service Recognition Week by recognizing the outstanding service provided by their employees. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 17.

Recommendation as submitted by Supervisor Knabe: Declare May 6, 1999 as "National Day of Prayer" throughout Los Angeles County and encourage all citizens to take time to pray for our Nation, its leaders and the events both domestic and abroad that are impacting the moral compass of our future. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 18.

Recommendation as submitted by Supervisor Knabe: Reduce parking fee to \$8 per vehicle and waive parking fees in total amount of \$2,100, excluding the cost of liability insurance, at the Music Center Parking Garage for attendees of the Los Angeles Headquarters Association's Annual Awards Luncheon at the Dorothy Chandler Pavilion, to be held April 29, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 19.

Recommendation as submitted by Supervisor Knabe: Waive estimated parking gross receipts of \$287.50, excluding the cost of liability insurance, at the Torrance Beach parking lot, for the Torrance Artist Guild's meetings, to be held at Miramar Park on the third Sunday of each month from April to August 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 20.

Recommendation as submitted by Supervisor Antonovich: Oppose all legislative proposals introduced to repeal or revise the Medical Injury Compensation Reform Act (MICRA) of 1975, which provides injured patients with full compensation for all medical costs, lost wages, future wages, and up to a quarter million dollars for non-economic damages and limit attorney fees in all medical malpractice cases, that would weaken the principal purposes of reducing costs of medical malpractice litigation and making health care affordable and accessible. **CONTINUED TWO WEEKS (5-11-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 21.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to initiate an amendment to the County's Master Plan of Highways to reclassify the portion of Crown Valley Rd. from Antelope Woods Rd. to Soledad Canyon Rd., from a major highway to a secondary highway; and schedule the required public hearings as expeditiously as possible. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 22.

Recommendation as submitted by Supervisor Antonovich: Support the efforts of the Colorado River Regional Sewer Coalition (CRRSCo), to seek Federal assistance for infrastructure improvements needed to ensure the water quality in the lower Colorado River Basin by replacing septic systems with sewer systems. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 23.

Recommendation as submitted by Supervisor Antonovich: Proclaim April 1999 as "Sexual Assault Awareness Month" throughout Los Angeles County with the week of April 25th to be designated "Sexual Assault Response Service Week" in the Antelope Valley; and urge the citizens of Los Angeles County to commit to taking action against sexual assault during this month and throughout the year to ensure that sexual violence stops. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 24.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees for use of the County Bandwagon on September 30, 1999, in amount of \$750, excluding the cost of liability insurance, for the San Dimas Chamber of Commerce 32nd Annual Western Days opening ceremony event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 25.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services to report back to the Board within 60 days on his progress in implementing recommendations from the Auditor-Controller's report dated April 14, 1999 regarding the financial operations of the Department and the steps he has taken to ensure that the Department's managers and staff are held accountable for ongoing compliance with the improved control procedures; and instruct the Auditor-Controller to report to the Board quarterly for the next 12 months on the status of the corrective actions. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 26

38 26.

Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with Operating Engineers Funds, Inc., at an initial annual cost of approximately \$185,249, for office space for the Sheriff's Department located at 3055 Wilshire Blvd., Los Angeles (2); approve and authorize the Chief Administrative Officer to implement the project; and find that the project is exempt from the California Environmental Quality Act. **CONTINUED TWO WEEKS (5-11-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 BEACHES AND HARBORS (3 and 4) 27

43 27.

Recommendation: Award and instruct Chairman to sign contracts with the following contractors for economic consulting services pertaining to Marina del Rey and County-owned/operated beaches (3 and 4): **CONTINUED ONE WEEK (5-4-99)**

[See Supporting Document](#)

PCR Services Corporation, the Sedway Group and Williams-Kuebelbeck & Associates, Inc., at an aggregate annual County cost not to exceed \$150,000 each, effective for one-year with two one-year extension options

Keyser Marston Associates, Inc., at an aggregate annual County cost not to exceed \$150,000, effective for one-year with two one-year extension options upon confirmation by the Department that Keyser Marston has terminated existing employment by parties having interest in Marina del Rey

Absent: None

Vote: Unanimously carried

8.0 HEALTH SERVICES (Committee of Whole) 28 - 29

40 28.

Recommendation: Approve and instruct the Director to offer and sign agreement with Eclipsys Corporation, in total amount of \$3,348,921, to provide system hardware and software upgrade, hardware maintenance and software support and services for the Clinical Documentation System at LAC+USC Medical Center (1), effective March 1, 1999 through February 29, 2004; and instruct the Director to work with County Counsel and Eclipsys to reach an agreement on the disposition of an estimated \$848,377 in claims from Eclipsys for all services rendered on the system from October 1, 1996 through November 30, 1998; also the Chief Information Officer's recommendation to instruct the Director of Health Services to conduct an internal study to determine the cause of contract lapse and put in place procedures to mitigate any similar occurrences in the future. **THE BOARD HELD THE RECOMMENDATIONS OF THE DIRECTOR OF HEALTH SERVICES FOR DISCUSSION IN CLOSED SESSION**

[See Supporting Document](#)

DURING DISCUSSION IN CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTIONS:

A.SETTLED THE CLAIM OF ECLIPSYS CORPORATION BY:

-- THE PAYMENT OF \$848,377; AND

-- THE AWARD OF AN AGREEMENT WITH ECLIPSYS CORPORATION TO PROVIDE SYSTEM HARDWARE AND SOFTWARE UPGRADE, HARDWARE MAINTENANCE AND SOFTWARE SUPPORT SERVICES FOR THE CLINICAL DOCUMENTATION SYSTEM AT LAC+USC MEDICAL CENTER IN THE AMOUNT OF \$1,917,144, RETROACTIVE FROM MARCH 1, 1999 THROUGH FEBRUARY 28, 2001

B.INSTRUCTED THE AUDITOR-CONTROLLER TO MAKE THE PAYMENT UPON APPROVAL AS TO FORM BY COUNTY COUNSEL OF THE APPROPRIATE RELEASE; AND

C.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMPLEMENT ANY AND ALL RECOMMENDATIONS MADE BY THE DIRECTOR OF HEALTH SERVICES, THE CHIEF INFORMATION OFFICER AND THE DEPARTMENT OF HEALTH SERVICES' NORTHEAST CLUSTER EXECUTIVE DIRECTOR

Absent: None

Vote: Unanimously carried

39 29.

Joint recommendation with the Chief Administration Officer: Instruct and authorize the Director of Health Services and the Chief Administrative Officer to proceed with an extension request for the County's Medicaid Demonstration Project

for Fiscal Years 2000-2005 and to submit, within 30 days, to the State, a five-year extension plan that includes: (a) core extension of the Demonstration Project; (b) Restructuring/Stabilization Reform amendment that includes fiscal restructuring; (c) proposed amendment to continue the Healthy Students Partnership for Fiscal Years 2000-01 to 2004-05; (d) Health Care Workforce Retraining project for Fiscal Years 2000-01 to 2002-03; and (e) an Indigent Care Match for hospital-based outpatient specialty care.

[See Supporting Document](#)

Also report from the Director of Health Services, the Chief Administrative Officer and the County's Legislative Strategist on how the County will achieve the original Waiver goals through a Waiver extension, how the system will continue to be transformed so that it is more cost effective, and the various legislative goals to ensure that the County develops a more effective partnership with the State and Federal governments in providing health care services to the County's neediest population, as requested by the Board at the meeting of April 20, 1999.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. APPROVED IN PRINCIPLE THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS;

B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROCEED WITH A DISCUSSION OF THE EXTENSION FOR THE COUNTY'S MEDICAID DEMONSTRATION PROJECT FOR FISCAL YEARS 2000-2005 WITH THE FEDERAL GOVERNMENT; AND

C. CONTINUED FOUR WEEKS TO MAY 25, 1999 THE DIRECTOR OF HEALTH SERVICES' JOINT RECOMMENDATION WITH THE CHIEF ADMINISTRATIVE OFFICER; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH A FINAL DRAFT OF THE EXTENSION PLAN WITHIN 30 DAYS

Absent: None

Vote: Unanimously carried

9.0 PARKS AND RECREATION (2) 30 - 31

4-VOTE

17 30.

Recommendation: Approve appropriation adjustment in amount of \$444,000 to allocate \$54,000 of Quimby Accumulated Capital Outlay funds and \$390,000 of trust account funds to the landscaping of the Arcadia Park Lawn Bowling Greens (5), C.P. Nos. 88880, 86038 and 88866; approve and instruct the Director to sign a sole source agreement in amount of \$440,000 with Haley/Caulkins Master Lawn Bowling Greens Constructors to perform

landscaping of the lawn bowling greens at Arcadia Community Regional County Park; and authorize the Director to supplement the agreement by up to 10% if additional funds are required; also approve the Youth Employment Plan which employs at-risk youth; and find that actions are exempt from the California Environmental Quality Act. **APPROVED WITH THE STIPULATION THAT THE PROJECT BE FUNDED WITH \$371,000 OF FIFTH SUPERVISORIAL DISTRICT FUNDS IN LIEU OF MONEY FROM TRUST ACCOUNT U81; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO EFFECT THE NECESSARY TRANSFER OF FUNDS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

28 31.

Recommendation: Approve and instruct the Chairman to sign Joint Exercise and Powers agreement (JPA) with the Santa Monica Mountains Conservancy, and assign to the JPA the County's right to apply for \$8.25 million of funding in the Safe Neighborhood Parks Act of 1996 which will provide for a comprehensive program to acquire, expand and improve open space, natural and recreational opportunities within the Baldwin Hills and other natural habitat and recreational areas including Ballona Creek (2); and find that this action is exempt from the provisions of the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72095**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 SHERIFF (5) 32

18 32.

Recommendation: Approve and instruct the Chairman to sign agreement with Erickson Air-Crane Co., L.L.C., in amount not to exceed \$1,095,996 which includes a 25% contingency, to provide inspection and overhaul services for three SH-3H Sea King Helicopters obtained from the U.S. Department of the Navy, effective upon Board approval for 12 months, with six month-to-month extensions; also approve and instruct the Chairman to sign agreement with Helipro Component Services, in amount not to exceed \$9,965,303 which includes a 35% contingency, to provide on-going repair, maintenance and overhaul of SH-3H Sea King Helicopter dynamic components, effective upon Board approval for three years, with two option extension years and six month-to-month extensions; and authorize the Sheriff to exercise the option extensions for both contracts. **APPROVED AGREEMENT NOS. 72093 AND 72094**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 MISCELLANEOUS COMMUNICATION 33

19 33.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Lisa Kim, a minor, by and through her Guardian ad Litem, Sung Starman and Cindy Kim v. County of Los Angeles," in amount of \$200,000, plus assumption of Medi-Cal lien not to exceed \$21,890; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 ORDINANCE FOR ADOPTION 34

20 34.

Ordinance for adoption amending the County Code, Title 5 - Personnel, revising the employee benefit plans known as MegaFlex and the Flexible Benefit Plan by removing existing caps on the taxable cash benefit provided by the plans contingent on the affected participants signing a waiver of any rights to retirement benefits based on cash received as a result of this change; also revising the Choices Plan by changing the monthly County contribution for participants who waive health insurance to \$288 effective May 1, 1999, \$266 effective October 1, 1999 and \$283 effective January 1, 2000. **ADOPTED ORDINANCE NO. 99-0028**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 MISCELLANEOUS

35.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

21 35-A.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$375, excluding the cost of liability insurance, for attendees of the Sheriff's Department Century Station Youth Activity League's community reading event at the Kenneth Hahn Auditorium in the Lynwood Regional Justice Center, held April 24, 1999.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 35-B.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works to prepare a letter on behalf of the Board, to all permitted waste haulers operating in the unincorporated areas of the County, requesting that they consider providing discounts to their senior citizen customers for refuse collection and recycling services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 35-C.

Recommendation as submitted by Supervisor Knabe: Instruct the County Superintendent of Schools to submit a written report to the Board within two weeks on the following: **APPROVED**

[See Supporting Document](#)

What programs and services are currently available to school districts within Los Angeles County that address school violence;

How specifically do these programs and services target the issues that may have contributed to the incident as it relates to the recent tragedy in Littleton, Colorado;

The feasibility of developing recommendations with regard to how students can safely and anonymously communicate violence concerns to school authorities;

The feasibility of developing a directory of violence prevention services which include, but are not limited to, the

utilization of a website highlighting the available services as well as a plan to effectively disseminate the information to school districts; and

The benefits of appointing a Countywide Task Force on School Violence, consisting of education, law enforcement, health and other violence-related behavioral professionals for the purpose of implementing Countywide violence prevention guidelines and programs to assist our schools.

Absent: None

Vote: Unanimously carried

24 35-D.

Recommendation as submitted by Supervisor Antonovich: Go on record in support of SB 927 (McPherson), legislation which will appropriate \$1.2 million over a three-year period from the State General Fund to the State Librarian for the California Newspaper Project which is an effort to identify and preserve the State and local history, as reflected in its newspapers, by microfilming local newspaper archives; and send a letter to the Senate and Assembly Leadership, and all members of the Los Angeles County Legislative Delegation urging their support of the bill. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 35-E.

Recommendation as submitted by Supervisors Molina and Knabe: Adjourn the meeting in memory of the individuals who lost their lives in the tragic shooting at Columbine High School in Littleton, Colorado on Tuesday, April 20, 1999; and authorize the Director of Mental Health to work with the California Department of Mental Health in offering mutual aid, as appropriate, to the State of Colorado. **(ALSO SEE AGENDA NO. 38 THIS DATE) APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

41

- Recommendation as submitted by Supervisor Antonovich:
Instruct County Counsel, with the assistance of the Chief
Administrative Officer and the Director of Personnel, to
develop amendments to the Los Angeles County Code to extend
the provisions relating to County employees called into
active duty for the Iraq-Kuwait crisis and missions in Bosnia
to include County employees called into active duty for the
crisis in Yugoslavia. **INTRODUCED FOR DISCUSSION AND PLACED
ON AGENDA OF MAY 11, 1999 FOR CONSIDERATION**

41

- Recommendation as submitted by Supervisor Antonovich: Enter
into a co-sponsorship agreement with Hua Da International for
the Chinese Traditional Lantern Art Show at the Los Angeles
County Fairplex, to be held July 2 through August 1, 1999;
and instruct County Counsel to execute an agreement that
would indemnify the County and require appropriate insurance.
**INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 11,
1999 FOR CONSIDERATION**

42 37.

**Opportunity for members of the public to address the Board on items of interest that are within the subject
matter jurisdiction of the Board. CANDACE OWEN, JAMES PERKINS AND FERN MATHIAS**

44 38

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisors Burke, Knabe

David Mandell

and Antonovich

Supervisor Burke Juliette Huynh

Supervisor Yaroslavsky

Marvin Prager

Supervisor Knabe and

Julio Contreras

All Members of the Board

Opal Pollard Uscola-Juria

Victims of the shooting at

Columbine High School in

Littleton, Colorado:

William "Dave" Sanders

Rachel Scott

Cassie Bernall

Lauren Townsend

Daniel Rohrbough

John Tomlin

Isaiah Shoels

Matthew Kechter

Kyle Velasquez

Corey DePooter

Steven Curnow

Kelly Fleming

Daniel Mauser

Supervisors Knabe, Yaroskavsly andMilton Luros

Antonovich

Supervisor Knabe

Jane Lamm

Supervisors Antonovich and

Charles E. Whittingham

Knabe

Supervisor Antonovich

Murray Carlson

Frank Greer

Thomas R. Hall

Jeffrey Thomas Hodge

Frank York Lee

Rayle Palca Mozur

Lillian Salin

Margaret Anne Scherzer

Field Terry Simes

June Netzel Sleeman

Cecile M. (Brubaker) Welmon

14.0 MISCELLANEOUS COMMUNICATIONS

26 A-2.

Reviewed and continued local emergency as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

45

Open Session adjourned to Closed Session at 12:30 p.m., following Board Order No. 45, for the purpose of conferring with legal counsel regarding Association for Los Angeles Deputy Sheriffs (ALADS) v. County of Los Angeles, et al. (Los Angeles Superior Court No. BS056009), pursuant to Government Code Section 54956.9(a) and conferring with labor negotiators David E. Janssen, Chief Administrative Officer, Ken Miller and Sandra Davis, Chief Administrative Office, pursuant to Government Code Section 54957.6; considering Department Head performance evaluations, pursuant to Government Code Section 54957; and conferring with legal counsel concerning potential litigation (one case), pursuant to Government Code Section 54956.9(b) (Agenda No. 28).

Closed Session convened at 1:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 44). Next regular meeting Wednesday, May 5, 1999 at 5:30 p.m. in Room B340 of the Rayburn House Office Building, Washington, D.C., for the purpose of meeting with members of the Los Angeles County Congressional Delegation and other key officials. Further, the regular meeting of the Board of Supervisors of Tuesday, May 4, 1999 was cancelled due to lack of quorum.

The foregoing is a fair statement of the proceedings of the meeting held April 27, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
